

FALLBROOK COMMUNITY PLANNING GROUP

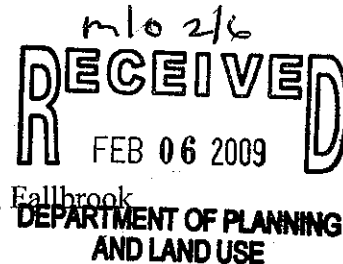
And

FALLBROOK DESIGN REVIEW BOARD

Special Meeting

Monday 5 January 2009, 7:00 P.M., Live Oak School, 1978 Reche Road, Fallbrook

MINUTES



Meeting called to order at 7:00 PM by Chair Jim Russell, who led the assembly in the Pledge of Allegiance. 15 members were present, Michele Bain, Bill Bopf, Anne Burdick, Harry Christiansen, Eileen Delaney, Jean Dooley, Donna Gebhart, Tom Harrington, Jackie Heyneman, Ron Miller, Roy Moosa, Jim Russell, Paul Schaeden, Steve Smith and Jack Wood.

Announcements: None

1. Open Forum. Opportunity for members of the public to speak to the Planning Group on any subject matter within the Groups jurisdiction but not on today's agenda. Three minute limitation. Non-discussion & Non-voting item. - Mr. Joe Comella of Fallbrook congratulated the new Planning Group members and complemented the entire Group for their efforts on behalf of the community.
2. Oath-of-Office for the newly elected members of the Planning Group. - Mr. Russell administered and all of the new member participated in the oath of Office..
3. Election of Officers, Chair, First Vice Chair, Second Vice Chair, Secretary. Elections to be effective when the meeting is adjourned. - Mr. Russell turned the meeting over to Mr. Christiansen to conduct the election of a new chair of the Planning Group. Mr. Harrington nominated Mr. Russell for the position and Ms. Burdick motioned that the nominations be closed. The nomination and motion were passed unanimously. Mr. Russell then resumed position as Chair of the meeting and called for nominations for First Vice Chair, Ms. Burdick nominated Mr. Christiansen and Mr. Harrington motioned to close the nominations. The nomination and motion were passed unanimously. Next Mr. Russell called for nominations for the Second Vice Chair. Ms. Heyneman nominated Mr. Wood, Ms. Burdick nominated Ms. Delaney and Ms. Heyneman motioned that the nominations be closed. The motion to close the nominations was passed unanimously. After brief presentations by each nominated candidate, as to their qualifications, a vote was taken, 7 Group Members voted for Mr. Wood, 4 Members voted for Ms. Delaney and 4 members abstained. Mr. Russell declared Mr. Wood the new Second Vice Chair. Finally Mr. Russell called for nominations for Secretary. Mr. Christiansen nominated Mr. Harrington and Ms. Burdick motioned that the nominations be closed. The nomination and motion were passed unanimously.
4. Discussions on the purpose of the Planning Group and the Standing and Special Committees. - Mr. Russell began by polling each new member of the Planning Group as to whether they had received and had an opportunity to review the I-1 and I-1A County Policies that the Planning Group operates under. All new members indicated that they received the copies of the documents. Mr. Russell then outlined the duties of the Planning Group and how it interfaces with County Staff. Mr. Russell next briefly described the duties of the Standing Committees and the one adhoc committee that the Planning Group supported. Finally the limit of the Counties indemnification of Planning Group Members was detailed for the benefit of all the Planning Group Members.
5. Receive committee preference applications from Planning Group members and from Citizens at Large. - All members of the Planning Group turned their preferences for Committee service.
6. The Group unanimously approved a request to DPLU to reimburse Jim Bowen \$ 21.53 for storage cartons for Group files.

Adjourned at 7:48 PM

Submitted by

Jim Bowen, secretary.